

## Subcommittee for Pilot Program Implementation

Tuesday, December 9, 2021 | 2:00-4:00 p.m.

Join online via [Webex](#)

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### How to join

Due to the COVID-19 pandemic, the Subcommittee for Pilot Program Implementation will convene virtually through the Webex online meeting platform. To access the meeting, use the link above. Review the [Guide to Webex Participation](#) for additional information.

### Accessibility

This material can be provided in different forms, such as large print, braille, or on a recording. Please contact EQB staff at least one week prior to the event at [info.EQB@state.mn.us](mailto:info.EQB@state.mn.us) to arrange an accommodation.

### Public engagement opportunities at EQB meetings

EQB encourages public input and appreciates the opportunity to build shared understanding with members of the public. Today, the Subcommittee will accept public comment during agenda item 3.

#### Procedure and guidelines for giving public comment:

- If you wish to speak, please use the “raise hand” feature or enter your name in the chat in WebEx during the public input period.
- When necessary, the Chair may limit commenters’ time for remarks to ensure there is equal opportunity for the public to comment.
- When you are called to speak:
  - Introduce yourself before beginning your comment.
  - Please keep your remarks to those facts relevant and specific to the agenda item at hand.
  - Please be respectful of Subcommittee members, staff, and other meeting participants. Avoid questioning motives. Personal attacks will not be tolerated.
- Please note that the Chair will use discretion for directing public comment to ensure the Subcommittee’s ability to effectively conduct business.

**1. Welcome and introductions**

**2. Proposal for Pilot Program data collection and evaluation metrics for the draft revised Environmental Assessment Worksheet form**

The Subcommittee will hear and discuss a proposal for Pilot Program elements , including what information will be collected from Pilot Program participants and others as well as metrics that will be used to evaluate the effectiveness of the climate information on the draft revised EAW form.

Presenter: Denise Wilson – Environmental Review Director, EQB

**3. Public input**

The Subcommittee welcomes public reflections on the proposal for Proposal for Pilot Program implementation.

**4. Subcommittee discussion**

Subcommittee members will consider all public input, continue discussion to refine Pilot Program elements for data collection and effectiveness metrics for the climate information on the draft revised EAW form and make recommendations to EQB staff.

**5. Closing & adjournment**